

THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA,

v.

ROSS ROGGIO,

Defendant.

:
:
:
:
:
:
:

3:18-CR-97
(JUDGE MARIANI)

FILED
SCRANTON

MAY 19 2023

PER _____
DEPUTY CLERK

VERDICT FORM

COUNT ONE

On the charge of Conspiracy to Commit Torture, the jury unanimously finds the
defendant Ross Roggio:

X GUILTY

_____ NOT GUILTY

COUNT TWO

On the charge of Torture, the jury unanimously finds the defendant Ross Roggio:

X GUILTY

_____ NOT GUILTY

COUNT THREE

On the charge of Conspiracy to Commit an Offense Against the United States, the jury unanimously finds the defendant Ross Roggio:

 X GUILTY

 NOT GUILTY

COUNT FOUR

On the charge of violating the Arms Export Control Act by exporting defense articles on the United States Munitions List, to wit: M4 Bolt Gas Rings and Firing Pin Retainers without having first obtained from the United States Department of State a license or written approval, the jury unanimously finds the defendant Ross Roggio:

 X GUILTY

 NOT GUILTY

COUNT FIVE

On the charge of violating the International Emergency Economic Powers Act by exporting rifling combo buttons without having first obtained from the United States Department of Commerce a license or written approval, the jury unanimously finds the defendant Ross Roggio:

 X GUILTY

 NOT GUILTY

COUNT SIX

On the charge of violating the Arms Export Control Act by exporting and furnishing defense services to Iraq without having first obtained from the United States Department of State a license or written approval, the jury unanimously finds the defendant Ross Roggio:

 X GUILTY

 NOT GUILTY

COUNT SEVEN

On the charge of Smuggling Goods from the United States by smuggling rifling combo buttons, the jury unanimously finds the defendant Ross Roggio:

 X GUILTY

 NOT GUILTY

COUNT EIGHT

On the charge of Smuggling Goods from the United States by smuggling M4 Bolt Gas Rings or Firing Pin Retainers, the jury unanimously finds the defendant Ross Roggio:

 X GUILTY

 NOT GUILTY

COUNT NINE

On the charge of Wire Fraud related to the emailing of a "Weapons and Ammunition Feasibility Report" on November 14, 2015, the jury unanimously finds the defendant Ross Roggio:

 X GUILTY
 NOT GUILTY

COUNT TEN

On the charge of Wire Fraud related to the order of rifling buttons and paying for them with a credit card via wire transfer, the jury unanimously finds the defendant Ross Roggio:

 X GUILTY
 NOT GUILTY

**COUNTS TWELVE THROUGH FIFTEEN, SEVENTEEN THROUGH NINETEEN,
TWENTY-ONE THROUGH TWENTY-FOUR, TWENTY-SEVEN THROUGH THIRTY-
FOUR, AND THIRTY-SIX THROUGH THIRTY-NINE**

On the charge of Money Laundering based on the transporting, transmitting, and transferring funds to the United States from and through a place outside the United States

to promote the carrying on of a specified unlawful activity, the jury unanimously finds the defendant Ross Roggio:

Count Twelve (9/26/2014): X GUILTY
 NOT GUILTY

Count Thirteen (11/4/2014): X GUILTY
 NOT GUILTY

Count Fourteen (11/14/2014): X GUILTY
 NOT GUILTY

Count Fifteen (11/18/2014): X GUILTY
 NOT GUILTY

Count Seventeen (11/28/2014): X GUILTY
 NOT GUILTY

Count Eighteen (1/16/2015): X GUILTY
 NOT GUILTY

Count Nineteen (1/16/2105): X GUILTY
 NOT GUILTY

Count Twenty-one (2/3/2015): X GUILTY
 NOT GUILTY

Count Twenty-two (2/25/2015): X GUILTY
 NOT GUILTY

Count Twenty-three (3/17/2015): X GUILTY
 NOT GUILTY

Count Twenty-four (3/25/2015): X GUILTY
 NOT GUILTY

Count Twenty-seven (4/22/2015): X GUILTY
 NOT GUILTY

Count Twenty-eight (5/7/2015): X GUILTY
 NOT GUILTY

Count Twenty-nine (5/14/2015): X GUILTY
 NOT GUILTY

Count Thirty (6/4/2015):

 X GUILTY

 NOT GUILTY

Count Thirty-one (8/6/2015):

 X GUILTY

 NOT GUILTY

Count Thirty-two (8/21/2015):

 X GUILTY

 NOT GUILTY

Count Thirty-three (10/7/2015):

 X GUILTY

 NOT GUILTY

Count Thirty-four (10/7/2015):

 X GUILTY

 NOT GUILTY

Count Thirty-six (11/3/2015):

 X GUILTY

 NOT GUILTY

Count Thirty-seven (11/13/2015):

 X GUILTY

 NOT GUILTY

Count Thirty-eight (11/27/2015):

X GUILTY

_____ NOT GUILTY

Count Thirty-nine (12/16/2016):

X GUILTY

 NOT GUILTY

The foregoing is the unanimous verdict of the jury in the above-captioned case of

UNITED STATES OF AMERICA v. ROSS ROGGIO.

Your deliberations are at an end. The Foreperson should sign and date the Verdict Form and return it to the Courtroom Deputy.

THE FOREPERSON MUST SIGN AND DATE THIS VERDICT FORM.

Date: May 19, 2023

Foreperson